

**AGENDA**  
**for**  
**Joint Conference Committee**  
**Waukesha County Health and Human Services Board**  
**Monday, March 7, 2005**

**1:30 p.m.**  
**Multipurpose Room**  
**Waukesha County Mental Health Center**

**Agenda**

- 1. Approval of the December 2004 Minutes**
- 2. Hospital Statistics**
- 3. Performance Improvement**
- 4. Utilization Review**
- 5. Medical and Psychological Staff  
Proposed change to Bylaws**
- 6. Hospital Services Update**
- 7. New Business**
- 8. Old Business**
- 9. Adjournment**

**If you have any questions, please contact Chairman Richard Wutt at 782-8768.**

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